



ST. MARY PARISH LIBRARY SYSTEM

Alex Allain-Franklin ♦ Amelia ♦ Bayou Vista ♦ Berwick ♦ Centerville ♦ Patterson ♦ West End-Baldwin

BOARD OF CONTROL

Mrs. Jane Luke, Chair
Mrs. Mary B. Bailey
Mr. Don T. Caffery
Mrs. Susan Guidry
Mrs. Cherie H. Laiche
Mr. Ken Singleton
Mrs. Karla Vappie
Mr. Jason Watson

Julie W. Champagne, Director

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St. Mary Parish Library
Board of Control
West End Branch Library
April 5, 2017
5:00 pm
Minutes

Call to order 5:05 by Mrs. Luke, President

Roll call: Present: Jane Luke, Mary Bailey, Karla Vappie, Jason Watson, Julie Champagne, and Guest - Maureen Arndt. Absent: Don T. Caffery, Susan Guidry, Cherie Laiche, Ken Singleton, ex officio.

Motion to approve agenda as presented: Motion by Mrs. Vappie; Second: Mrs. Bailey. Motion carried.

Motion to approve minutes as presented: Motion by Mr. Watson; Second: Mrs. Bailey. Motion carried.

Public Comment: None - The Director explained she was expecting someone to appear at this meeting to request the library consider extending the hours.

Old Business: Rug Company - Working well, especially the outside rugs. Office Supplies - Proposed changes to library coding will take place. Office supplies; Library processing supplies; Programming supplies. This will be implemented after the 2016 audit.

New Business: 2016 Audit starting this later this month. Ashley Vera will participate in the 2016 audit process and begin hands on training preparing to become the business manager or the support business manager in the advent that Hilda does not retire. Status of the property next to Berwick branch under consideration for purchase, the last the Director had been told is they are still interested in selling it to us, the succession had not started as soon as they had hoped. Anticipated donation of the exterior sign between Bayou Vista Library and the Community Center, the Board requested more information i.e. height, condition, location to our building, complexity of changing the sign, cost of letters. Presentation from Maureen Arndt - 720 Designs she discussed what she would do for the library system resulting in a parish wide improvement program. Her report would include phases that would provide direction toward a common goal. The fees for this service would be in the \$40,000 range.

Library Director Report - LSSC program; Connie Durocher represented St. Mary Parish well by contributing to the panel, she gave a staff day presentation. Connie and I sat on a similar panel at LLA with both directors and staff on panel. LLA for spring staff day was enjoyed by all. Several passed on their thanks to the Board for the privilege of attending. Our participation as Local Arrangements went extremely well, as did the Preconference

A.P. ALLAIN MEMORIAL BRANCH	AMELIA BRANCH	BAYOU VISTA BRANCH	BERWICK BRANCH	CENTERVILLE BRANCH	PATTERSON BRANCH	WEST END BRANCH
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workshop. Danny Walden Retirement 4/6/2017, he served 28 years! Mark Anslum will be replacing him Monday, April 10.

Susan Guidry will be resigning from her position on the Board soon. A possible suggestion to replace her is Ms. Pam Washington from Patterson. She served on the Board in the late 1980's and would be willing to serve again.

Motion to Adjourn: Motion by Mrs. Vappie; Seconded by Mrs. Bailey. Meeting adjourned at 6:20.

Respectfully submitted:

Julie W. Champagne,
Secretary

Jane Luke,
Chair

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